MINUTES OF THE EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING HELD ON JUNE 14, 2004 (Approved July 19, 2004)

The Board of Supervisors held a Special Meeting on Monday, June 14, 2004. Present for the meeting were supervisors Robert F. Preston and W. Atlee Rinehart. Also in attendance were Casey LaLonde, Township Manager, Jack Koury, Township Solicitor, Walt Woessner, Planning Commission Vice-Chairman and Wayne Grafton, Township Planner (arrived at 8:05 p.m.).

Mr. Preston called the meeting to order at 7:15 p.m.

PUBLIC COMMENTS

None.

BLOSSOM MEADOWS II – EXECUTION OF RESOLUTION # 2004-15

As previously approved and amended on June 7, 2004 the Board of Supervisors executed Resolution # 2004-15.

BLOSSOM MEADOWS II – AUTHORIZATION TO PREPARE DEVELOPMENT AGREEMENTS

Rinehart made a motion to authorize the Township Solicitor to prepare development and financial agreements for the Blossom Meadows II subdivision project. Preston seconded the motion. The motion carried 2-0.

PRESENTATION BY PUBLIC FINANCIAL MANAGEMENT, INC.

Gordon Walker, Managing Director of Public Financial Management, Inc., presented borrowing options for the Township's upcoming projects. The borrowing options include applying for loan proceeds from a bond issue. The Board discussed projects to be paid for by the loan proceeds, including Township building expansion, engineering design of a new traffic signal at Peterman Road and Rt. 724, engineering design for the Phase II public sanitary sewer project to service the E. Cedarville Road / Earl Drive area, as well as provide match funding for Ellis Woods Park grant applications.

Rinehart made a motion to direct the Township Manager to forward lending application information to Gordon Walker and for the Township Manager to work directly with Gordon Walker to conduct due diligence on the proposed lending. Preston seconded the motion. The motion carried 2-0.

ZONING ORDINANCE DISCUSSION – ARTICLE XVI – GENERAL REGULATIONS & DESIGN STANDARDS

Discussion of Zoning Ordinance Article XVI – General Regulations & Design Standards was tabled in lieu of a discussion on coordination of the Pottstown Metropolitan Regional Comprehensive Plan zoning district classifications with the proposed Zoning Ordinance.

Preston suggested adding the topic of "tent" sales for a future Zoning Ordinance discussion meeting. At various times of the year, local businesses erect tents for sales of fireworks, flowers, etc. There is currently no Township Zoning Ordinance prohibiting, nor allowing such a use.

OTHER BUSINESS

Preston suggested a new policy on Township Public Works snow plowing. He suggested a written policy be drafted prohibiting Public Works snow plowing of private driveways, except for emergency response vehicle access. The draft policy will be discussed at a future Board workshop.

ADJOURNMENT

Preston made a motion to adjourn at 10:00 p.m. Rinehart seconded the motion. The motion carried 2-0.

Respectfully submitted,

Robert F. Preston Secretary